

CITY OF VENTURA  
**CITY COUNCIL AGENDA**

---

**Mayor Neal Andrews**

**Cheryl Heitmann, Councilmember**  
**Matt LaVere, Deputy Mayor**  
**Jim Monahan, Councilmember**

**Erik Nasarenko, Councilmember**  
**Mike Tracy, Councilmember**  
**Christy Weir, Councilmember**

Donald E. Penman, Interim City Manager  
Gregory G. Diaz, City Attorney  
Antoinette M. Mann, City Clerk

**REGULAR MEETING**

**MONDAY, OCTOBER 15, 2018**

**COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

**CLOSED SESSION – 5:00 P.M.**

**REGULAR MEETING – 6:00 P.M.**



The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**CS1. CALL TO ORDER – CLOSED SESSION – 5:00 p.m.**

**CS2. ROLL CALL**

**CS3. PUBLIC COMMUNICATIONS:** Public comments on Closed Session Items only.

**CS4. CLOSED SESSION – City Manager's Conference Room**

**CONFERENCE WITH LABOR NEGOTIATORS**

City Negotiators:

Donald E. Penman, Interim City Manager

Elizabeth Foushee, Human Resources Director

Employee Organizations:

a. Ventura Fire Management Association (VFMA)

b. Ventura City Firefighters' Association (VCFA)

Authority: Government Code Section 54957.6

**1. CALL TO ORDER – REGULAR SESSION – 6:00 p.m.**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

4A. Presentation from Ventura Social Services Task Force

4B. Recognition to Contributors of the American Flags in Ventura

**5. CLOSED SESSION REPORT**

**6. CITY COUNCIL COMMUNICATIONS**

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

**8. CONSENT ITEMS**

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

**8. CONSENT ITEMS (continued)**

**8A. Move all resolutions and ordinances presented tonight be deemed read by title only and all further reading be waived.**

**8B. Chestnut Street Alley Agreements**

Staff: Don Penman, City Manager

**RECOMMENDATION**

- a. Authorize the Mayor to execute license agreements with UAMT LLC and R. Nugget LLC to allow the City to install and maintain light poles at 554, 560, and 562 East Main Street.
- b. Authorize the Interim City Manager or designee to execute additional license agreements, approved as to form by the City Attorney for the installation and maintenance of light poles in the Chestnut Alleyway

**8C. Additional Community Development Resources for the Thomas Fire Recovery Plan**

Staff: Jeffrey Lambert, Community Development Director

**RECOMMENDATION**

- a. Authorize the City Manager to execute a Professional Services Agreement with Rincon Consultants, Inc. in the amount of \$272,045 for a term of 14 months to December 31, 2019 for Professional Services related to Thomas Fire residential rebuilds.
- b. Authorize the City Manager to execute the 9<sup>th</sup> amendment to Rincon Consultants, Inc. Professional Services Agreement No. 100002835 dated January 31, 2014, excluding Thomas Fire related work from Exhibit A "Scope of Services".

**8D. Additional Resources for Community Development, Fourth Amendment to Professional Services Agreement for Integrated Scanning of America, Inc.**

Staff: Jeffrey Lambert, Community Development Director

**RECOMMENDATION**

Authorize the City Manager to execute the fourth amendment to Integrated Scanning of America, Professional Services Agreement No. 100003711 dated September 12, 2013, adding \$70,000 for a new total contract amount of \$208,000.

**8. CONSENT ITEMS (continued)**

- 8E. [Lease Renewal Agreement – City of Ventura and Beach House Fish and Beach House Tacos \(Eric Wachter\) for the City-owned restaurant and enclosed outdoor seating area located at 668 Harbor Blvd. \(Ventura Pier\)](#)**

Staff: Mary Joyce Ivers, Interim Public Works Director

**RECOMMENDATION**

Authorize the Public Works Director to enter into a Lease Renewal Agreement between Eric Wachter and the City of Ventura for ten years from January 1, 2019, to December 31, 2028, for City-owned property commonly known as Beach House Fish and Beach House Tacos with enclosed outdoor patio seating located on the Pier; monthly rent \$20,837.50.

- 8F. [Contract Amendment No. 2 to General Services Agreement – Catch Basin Cleaning Services – Ron’s Maintenance, Inc.](#)**

Staff: Mary Joyce Ivers, Interim Public Works Director

**RECOMMENDATION**

Pursuant to Section 4.600.200 of the Municipal Code, approve and authorize the City Manager or designee to execute Amendment No. 2 to General Service Agreement No. P2017-053 with Ron’s Maintenance, Inc., adding \$240,020, for a total contract value of \$490,020, and extending the term to December 30, 2020.

- 8G. [Montalvo Safe Routes to School Improvements – Engineering Services Agreement](#)**

Staff: Mary Joyce Ivers, Interim Public Works Director

**RECOMMENDATION**

Approve and authorize the City Manager to enter into a Professional Services Agreement with LIN Consulting Inc. to complete the Project Approval and Environmental Documentation for the Montalvo Safe Routes to School Improvement project, for a contract amount not to exceed \$78,632, plus a \$7,000 contingency.

**8. CONSENT ITEMS (continued)**

**8H. Funding Strategy and Conceptual Design for a New Parking Structure in Downtown Ventura – Engineering Services Agreement**

Staff: Mary Joyce Ivers, Interim Public Works Director

**RECOMMENDATION**

Approve and authorize the City Manager to enter into a Professional Services Agreement with TRC Parkitects LLC., to complete the Funding Strategy and Conceptual Design for a New Parking Structure in Downtown Ventura for an amount not to exceed \$142,570, plus a \$7,430 contingency.

**8I. Agreement for Water Well Replacement – Vanoni Property**

Staff: Kevin Brown, Ventura Water General Manager

**RECOMMENDATION**

Authorize the City Manager to execute a Water Well Agreement with Mary and David Vanoni.

**8J. Ventura Water Emergency Generator Rentals**

Staff: Kevin Brown, Ventura Water General Manager

**RECOMMENDATION**

- a. Approve and authorize the Mayor to execute a rental agreement with United Rentals for the rental of ten (10) emergency generators, for a 12-month term from October 2018 to September 2019, not to exceed \$500,000.
- b. Authorize the City Manager or designee to execute an amendment or change order to United Rentals for this contract in the event the permanent replacement requires more time pursuant to Section 4.600.200 of the Municipal Code with an aggregate contract amount not to exceed \$660,000 for an additional four months
- c. Authorize Finance and Technology Department to transfer/adjust appropriations and revenues to the proper fund, project and accounts for this rental amount.

## 8. **CONSENT ITEMS (continued)**

### 8K. [Homeless Emergency Aid Program \(HEAP\) Grant Application](#)

Staff: Jeffrey Lambert, Community Development Director

#### RECOMMENDATION

- a. Authorize the City Manager, or designee, to apply to the Continuum of Care for the Homeless Emergency Aid Program sub-grant funding, receive funds, enter into a cooperative agreement to facilitate our share of the \$4,200,000 in funding if awarded;
- b. Authorize the City Manager, or designee, to act as agent for the City to conduct negotiations, execute and submit all documents including, without limitation, applications, agreements, amendments and billing statements that may be necessary to accept these funds and complete projects under these funds;
- c. Authorize the Finance and Technology Department to assign increased appropriations and revenues, if and when awarded, to the proper programs and accounts for use as provided in the cooperative agreement.

## 9. **APPOINTMENTS TO COUNCIL ADVISORY GROUPS**

### 9A. [Appointments Recommendations – Appointments to Measure O Oversight Committee, Housing Authority Board and Water Commission](#)

Introduced by: Councilmember Heitmann

#### RECOMMENDATION

Approve the following Appointments:

- a. Measure O Citizens Oversight Board:
  - Bill Hickman (Reappointment), Term: October 15, 2018-July 31, 2022
  - Jordana Ybarra-Telias (Reappointment), Term: October 15, 2018-July 31, 2022
  - Danny Carrillo, Term: October 15, 2018-July 31, 2022
  - John Franchi, Term: October 15, 2018-July 31, 2022
- b. Housing Authority
  - Karol Schulkin (Reappointment), Term: October 15, 2018-October 15, 2022
- c. Water Commission:
  - Michael Anderson, Term: October 15, 2018-June 30, 2019

**10. QUASI-JUDICIAL PROCEEDINGS – None**

**11. PUBLIC HEARING ITEMS – None**

**12. FORMAL ITEM**

**12A. Clean Power Alliance Rate Options**

Staff: Mary Joyce Ivers, Interim Public Works Director

**RECOMMENDATION**

Adopt a 50 percent renewables default customer rate option offered by the Clean Power Alliance, as the default electricity rate for residential and business customers located in the city of Ventura.

**13. WORKSHOP – None**

**14. PUBLIC NOTICES – None**

**7. PUBLIC COMMUNICATIONS**

**15. CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL  
BOARDS/ COMMISSIONS/COMMITTEES**

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

**16. CITY MANAGER COMMUNICATIONS**

**17. ADJOURNMENT**

This agenda was posted on Wednesday, October 10, 2018, at 5:30 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.